

UTAH DIVISION OF CONSUMER PROTECTION

BUYER BEWARE LIST

Name and Address	Basis for Inclusion on List	Fine Amount	Date Added to List	Resolution Status
A Summer Bridal	See "Croft, Michelle Gardiner dba A Summer Bridal" OR "Gardiner, Somer dba A Summer Bridal"			
Advanced Health Concepts	See "Jim Brinker"			
Afu, Kailiopasi V., 1584 South 100 East, Orem, UT 84058	Mr. Afu was cited for violating the Utah Consumer Sales Practices Act after he failed to provide goods or services after receiving payment.	\$1,000.00	8/23/01	
Alaska Travel	See "Montroy, Timothy Irwin dba Alaska Travel"			
American Benefit Corporation	See "Preferred Customer Service dba American Benefit Corporation"			
American Data Systems Inc., 8661 S Highland Drive 135, Sandy, UT 84093	American Data Systems Inc. was cited for violating the Utah Telephone Fraud Prevention Act, by conducting telephone solicitations without first being registered with the Utah Division of Consumer Protection.	\$5,000.00	11/27/01	
American Premier Holdings, Midvale, UT	American Premier Holdings was cited for violating the Utah Consumer Sales Practices Act by not making a timely refund and by not making a timely delivery of goods.	\$2,000.00	9/10/01	
Bascom, L. Kim dba Kim's Taxidermy, 11922 S Redwood Rd, Riverton UT 84065	Mr. Bascom was cited for violating the Utah Consumer Sales Practices Act by failing to ship goods or furnish services to Sherman Wright within the time advertised or otherwise represented after receipt of payment for said goods or services.	\$2,000.00	9/26/01	
Bastian, Noah dba Noah's Shirt, 44 East 12300 S #206, Draper UT 84020	Mr. Bastian is found to be in violation of the Utah Consumer Sales Practices Act for having engaged in deceptive business practices by not delivering the goods sold to a Utah consumer or making a refund to the consumer.	\$1,000.00	1/2/02	
Benefits and Savings Inc. dba BSI dba Benefits and Savings, 8201 Golf Course Rd, Albuquerque NM 87120	Benefits and Savings was cited for violating Telephone Fraud Prevention Act for conducting telephone solicitations of Utah consumers without being registered.	\$1,000.00	9/10/01	
Jim Binker dba Advanced Health Concepts, 9310 Sun City Blvd. , Ste 10, Las Vegas, NV 89134	Mr. Binker was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after promising to refund money that he knew was being used for other purposes.	\$1,000.00	2/20/02	
Brad's Furniture Design BSI	See "Jennings, Brad dba Brad's Furniture Emporium"			
C.K.C. Group	See "Benefits and Savings Inc. dba BSI dba Benefits and Savings"			
C.K.C. Heating & Air Conditioning Co.	See "Tresner, David Leon dba C.K.C. Group and dba C.K.C. Heating & Air Conditioning Co."			
Car Center	See "Tresner, David Leon dba C.K.C. Group and dba C.K.C. Heating & Air Conditioning Co."			
The Carpet Company	See "Reyhani, Ramin dba Car Center"			
Cerkvenik-Anderson Travel, Inc dba Student Tours dba College Tours, Brian R Burt General Counsel, 2544 North 7th Street, Phoenix, AZ 85006	See "Angela Thompson dba The Carpet Company" and Brent M. Thompson dba "The Carpet Company".			
Cerkvenik-Anderson Travel, Inc dba Student Tours dba College Tours, Brian R Burt General Counsel, 2544 North 7th Street, Phoenix, AZ 85006	Cerkvenik-Anderson Travel was cited for violating the Utah Consumer Sales Practices Act for failing to provide a refund for non-used, non-damaged, or non-defective goods when consumer provided reasonable proof of purchase.	\$55,000.00	8/30/01	
Clinical Health Institute Association, 2828 Glen Aulin St, Las Vegas, NV 89108	Clinical Health Institute was cited for violating the Utah Consumer Sales Practices Act, for representing to a Utah consumer that it would refund the money paid when such was not the case.	\$1,000.00	9/10/01	
Clint, Paul Franklin	See "Smith, Jan aka Paul Franklin Clint dba Free Computers"			
CNS Enterprises	See "Markman, Sandra L. dba CNS Enterprises"			

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Cook, Dennis dba Westside Auto Care, 746 N Harrisville Rd., Harrisville, Utah 84404-3536	Mr. Cook was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act as a result of failing to give a consumer a written estimate of repair; failing to provide the consumer with an itemized list of repairs performed and the reason for the repairs; and failing to allow the consumer upon request to inspect the replaced parts.	\$3,000.00	2/20/02	
College Tours	See "Cerkvenik-Anderson Travel, Inc dba Student Tours dba College Tours"			
Cosmic Outfitters, PO BOX 21196, Charleston, SC 29413	Cosmic Outfitters was cited for violating the Utah Consumer Sales Practices Act, by failing to provide goods and services or a refund to a Utah consumer.	\$2,000.00	9/26/01	
CRED-X Inc., 100 Park Ave. 16th Floor, New York, NY 10017	CRED-X Inc was cited for violating the Utah Credit Services Organization Act, for conducting business without first being registered.	\$1,000.00	9/10/01	
Croft, Michelle Gardiner dba A Summer Bridal, 7476 Brook Hollow Loop Rd #8A, Park City, Utah 84098	Ms. Croft was cited for violating the Utah Consumer Sales Practices Act for misrepresenting the product, for failing to ship goods after receiving payment and for failure to make refunds.	\$17,000.00	8/30/01	
Cyberworks Institute, Inc., 455 E 400 S, Ste 303, Salt Lake City, Utah 83111	Cyberworks Institute Inc. was cited conducting business within the state without having filed the information required by the Business Opportunity Disclosure Act.	\$1,000.00	5/31/02	
Deleon, Fred P., dba Discount Radiator, Oaker Five, Utah State Penitentiary, PO Box 250, Draper, UT 84020	Mr. DeLeon was cited for violating the Utah Consumer Sales Practices Act, by failing to provide written estimates for repair, by failing to obtain written authorization for repairs and by indicating the existence of a warranty when such was not the case.	\$5,000.00	9/26/01	
Demco Services	See "Richardson, Darin dba Demco Services"			
Discount Radiator	See "Deleon, Fred P., dba Discount Radiator"			
Davitadi, Mark, 1520 Hornell Loop #11F, Brooklyn, New York 11239	Mr. Davitadi was cited for engaging in deceptive business practices after failing to ship goods within time represented after receiving payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	5/31/02	
Elam, Bert dba Music Plus, 5050 Winchcomb, Scottsdale AZ 85254	Mr Elam was cited for violating the Telephone Fraud Prevention Act, for conducting telephone solicitations to (7) Utah consumers without being registered.	\$11,000.00	9/10/01	
Envirotech, Inc., Attn: Jamie J. Richardson, 100 Cummings Ctr., Suite 335C, Beverly, MA 01915	Envirotech, Inc. was cited for violating the Telephone Fraud Prevention Act when after it engaged in telephone solicitations without being first duly registered with the Division.	\$1,000.00	4/2/02	
Electro Buy Inc., 10474 Santa Monica Blvd., Suite 403, Los Angeles, California 90025	Electro Buy Inc. was cited for engaging in deceptive business practices after failing to ship goods within the time represented after receiving payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	5/31/02	
Ellisor, David Lee dba Washington DC On Tour, 10500 Cibola LP NW F205, Albuquerque NM 87114	Mr. Ellisor was cited for violating the Utah Consumer Sales Practices Act, by failing to give refunds to consumers for non-used, non-damaged or non-defective goods within 30 days.	\$31,200.00	8/30/01	
Extreme Waketowers	See "Miranda, Chris dba Extreme Waketowers"			
Free Computers	See "Smith, Jan aka Paul Franklin Clint dba Free Computers"			
Galiano, Jose dba Precision Engines, 425 North 300 West, Salt Lake City, UT 84103	Mr. Galiano was cited for violation of the Utah Consumer Sales Practices Act for indicating that a consumer transaction involved a warranty when it did not; he failed to timely furnish goods or services to a Utah consumer; he failed to provide a written estimate of repair; he represented repairs were made when such was not the fact; he failed to provide the consumer with receipts stating the time which the option is binding; and he failed to make a refund for goods purchased.	\$7,000.00	9/12/01	
Gardiner, Michelle	See "Croft, Michelle Gardiner dba A Summer Bridal"			

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Gardiner, Somer dba A Summer Bridal, 7476 Brook Hollow Loop Rd #8A, Park City, UT 84098	Ms. Gardiner was cited for violating the Utah Consumer Sales Practices Act, for misrepresenting the product, for failing to ship goods after receiving payment and for failure to make refunds	\$6,000.00	8/30/01	
Geet International Institute of Technology	See "Paul Pantone dba Geet International Institute of Technology"			
Global International aka Global Paper Supplies	See "Global International aka Global Paper Supplies"			
Global Paper Supplies aka Global International, 1015 Northwest Avenue Ste 106, Eldorado AR 71730	Global Paper Supplies aka Global International is in violation of the Telephone Fraud Prevention Act for engaging in telephone solicitations without first being registered as a telemarketer.	\$1,000.00	1/2/02	
Hansen Publications, 64 Clifton Avenue, Ansonia, CT 06401-0574	Hanson Publications was cited for violating the Telephone Fraud Prevention Act after it engaged in telephone solicitations without first being duly registered with the division.	\$1,000.00	2/20/02	
Hope for the Handicapped, 1917 W Glendale Ste 12, Phoenix, AZ 85021	Hope for the Handicapped was cited for violating the Utah Telephone Fraud Prevention Act, by operating a "telephone soliciting business" without first being duly registered with the division.	\$1,000.00	9/26/01	
IBS	See "Internet Business Systems dba IBS"			
ldigitel.com, 27636 Ynez Rd #L7230, Temecula, CA 92591	ldigitel.com was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after failing to make a shipment of goods after receiving payment and failing to make a refund to a consumer.	\$1,000.00	2/20/02	
Internet Business Systems dba IBS, 1905 West 4700 South PMB #223, Salt Lake City, Utah 84118-1105	IBS was cited for violating the Utah Business Opportunity Act conducted business without first filing the disclosures required by the Business Opportunity Act.	\$13,000.00	8/23/01	
Internet Promotions, Inc. , Beth Quintana, Registered Agent, 4326 Jupiter St., Salt Lake City, Utah 84124	Internet Promotions, Inc. was cited for failing to file with the division the information required by the Business Opportunity Disclosure Act.	\$1,000.00	2/20/02	
Jennings, Brad dba Brad's Furniture Emporium, 1413 E Basswood Circle, St. George, UT 84790	Mr. Jennings was cited for violating the Utah Consumer Sales Practices Act, by indicating that the subject of a consumer transaction was of a particular quality when in fact it was not; he failed to ship goods after receiving payment for them; and he failed to make a refund.	\$3,000.00	11/27/01	
Lee, Parry	See "Wasatch Humane Society"			
Key Mortgage	See "Raynor, Eric dba Key Mortgage"			
Kim's Taxidermy	See "Bascom, L. Kim dba Kim's Taxidermy"			
Litton, Samuel	See "Hope for the Handicapped Samuel Litton"			
James Mamone, 8174 Pambarton, San Antonio, TX 78709	Mr. Mamone was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after failing to deliver goods or make a refund to a consumer.	\$1,000.00	2/20/02	
Markman, Sandra L. dba CNS Enterprises, 1006 27th Ave West, Bradenton FL 34205	Ms. Markman was cited for violating the Telephone and Facsimile Solicitations Act by authorizing the operation of a facsimile machine to send an advertisement to a telephone number in St. George, without having the prior consent or an established business relationship with the recipient of the advertisement.	\$1,000.00	9/25/01	
Miller, Ann dba Precision Engines, 2763 S 8400 W, Magna, UT 84044	Ms. Miller was cited for violating the Utah Consumer Sales Practices Act by indicating that the subject of a consumer transaction was covered by warranty when it was not; failed to timely furnish goods or services to a Utah consumer, failed to provide a written estimate of repair, represented repairs were made when such was not the fact; failed to provide the consumer with an itemized receipt for the repairs; and failed to provide the consumer with the receipts stating the date of the transaction.	\$7,000.00	9/10/01	

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Miranda, Chris dba Extreme Waketowers, 409 Mission Blvd, Santa Rosa CA 95409	Mr. Miranda was cited for violating the Utah Consumer Sales Practices Act for failed to provide goods or services to a Utah consumer within 30 days after receipt of payment.	\$1,000.00	10/17/01	
Montroy, Timothy Irwin dba Alaska Travel, 5959 S 2700 W, Bennion, Utah 84118	Mr. Montroy was cited for violation of the Utah Consumer Sales Practices Act for failing to make a timely refund.	\$1,000.00	8/30/01	
Morse, Clare T., 1351 W. Jordan Hills Drive, South Jordan, Utah 84095	Mr. Morse was cited for violating the Utah Consumer Sales Practices Act after misrepresenting a warranty and failing to refund.	\$4,000.00	4/2/02	
Music Plus	See "Elam, Bert dba Music Plus"			
National Info-Tech Center, 16845 N 29th Ave #336, Phoenix, AZ 85053	National Info-Tech Center was cited for violating the Telephone Fraud Prevention Act, by conducting telephone solicitations to Utah telephone numbers without being registered with the Division of Consumer Protection.	\$1,000.00	11/27/01	
National Transmission, Inc., Attn: Brent Fackrell, 550 West 220 South, Pleasant Grove, Utah 84062	National Transmission, Inc. was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after failing to give the consumer a written estimate of repair; failing to obtain from the consumer a written authorization for additional, unforeseen repair work; intentionally understating or misstating materially the estimated cost of repair; and failing to provide the consumer with an itemized list of repairs performed and the reason for the repairs.	\$4,000.00	2/20/02	
Noah's Shirt	See "Bastian, Noah dba Noah's Shirt"			
Northwest Mortgage, 6911 South 1300 East, Suite 219, Salt Lake City, Utah 84047	Northwest Mortgage violated the Telephone and Facsimile Solicitations Act in its use of an automated telephone dialing system.	\$3,000.00	8/23/01	
Pacific Coast Health Products, 1000 N. Green Valley Pkwy Suite 300, Box 203, Henderson, NV 89014	Pacific Coast Health Products was cited for engaging in deceptive business practices in violation of the Utah Consumer Sales Practices Act after failing to make a refund to a consumer.	\$1,000.00	2/20/02	
Paul Pantone dba Geet International Institute of Technology, 3509 E. King Hill Dr., Sandy, Utah 84121	Mr. Pantone was cited for engaging in a deceptive business practice after he received payment and then failed to ship goods within the time he represented in violation of the Utah Consumer Sales Practices Act.	\$750.00	5/31/02	
Portraits International, Inc., 1171 South Via La Costa Way, Kaysville, UT 84037	Portraits International Inc. was cited for violating the Utah Consumer Sales Practices Act for failing to timely ship goods or make a refund.	\$1,000.00	9/12/01	
Precision Engines	See "Galiano, Jose dba Precision Engines"			
Precision Engines	See "Miller, Ann dba Precision Engines"			
Preferred Customer Service dba American Benefit Corporation, 5111 66th St N, Ste 512, St. Petersburg, Florida 33709	American Customer Service was cited for engaging in telephone solicitation without being first duly registered with the division in violation of the Telephone Fraud Prevention Act.	\$2,000.00	5/31/02	
Raleigh, Steve dba Source One, 8254 Hwy 6N Ste 222, Houston, TX 77095	Mr. Raleigh was cited for engaging in deceptive business practices after failing to provide goods within time represented after receiving payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	5/31/02	
Reed, Paul C., 8 Hillside Ave Apt 101, Salt Lake City, Utah 84103	Mr. Reed was cited for engaging in deceptive business practices after he failed to ship goods within the time that he represented after he received payment in violation of the Utah Consumer Sales Practices Act.	\$1,000.00	5/31/02	
Reyhani, Ramin dba Car Center, 2372 South State, South Salt Lake City, Utah 84115	Mr. Reyhani was cited for violating the Utah Consumer Sales Practices Act for indicating the subject of consumer transaction was of a particular quality when it was not and for failing to refund.	\$2,000.00	8/23/01	
Richardson, Darin dba Demco Services, PO Box 522427, Salt Lake City, UT 84152	Mr. Richardson was cited for violating the Utah Consumer Sales Practices Act, for refusing to give a refund for goods or services that were not delivered.	\$1,000.00	8/30/01	
Shubert, Ron dba Sunset Services, 1650 South 700 West, Woods Cross, Utah 84087	Mr. Shubert was cited for violating the Utah Consumer Sales Practice Act after he represented that repairs had been made when if fact they had not.	\$2,000.00	8/23/01	

Name and Address	Basis for Inclusion on List	Fine Amount	Date Added to List	Resolution Status
Smith, Jan aka Paul Franklin Clint dba Free Computers, 311 Winterwood Dr, Summit, Utah 84472	Mr. Smith was cited for violating the Consumer Sales Practices Act, for failing to deliver goods after receiving payment.	\$1,000.00	8/30/01	
Source One	See "Steve Raleigh dba Source One"			
Student Tours	See "Cerkvenik-Anderson Travel, Inc dba Student Tours dba College Tours"			
Summer Bridal, A	See "Croft, Michelle Gardiner dba A Summer Bridal"			
Sunset Services	See "Shubert, Ron dba Sunset Services"			
Thompson, Angela dba The Carpet Company, 15170 Silkwood Ct., Draper, Utah 84020-5521	Brent and Angela Thompson dba The Carpet Company were cited for violating the Utah Consumer Sales Practices Act when they failed to timely deliver goods after receiving payment.	\$1,000.00	4/2/02	
Thompson, Brent M. dba The Carpet Company, 15170 Silkwood Ct., Draper, Utah 84020-5521	Brent and Angela Thompson dba The Carpet Company were cited for violating the Utah Consumer Sales Practices Act when they failed to timely deliver goods after receiving payment.	\$1,000.00	4/2/02	
Tresner, David Leon dba C.K.C. Group and dba C.K.C. Heating & Air Conditioning Co., 1300 East 2700 North, Marion, Utah 84036	Mr. Tresner was cited for violating the Utah Consumer Sales Practices Act after he represented that a warranty existed on a consumer transaction when in fact it did not.	\$1,000.00	8/23/01	
United States Golf Institute	United States Golf Institute was cited for violating the Utah Consumer Sales Practices Act, by failing to make a timely refund to a consumer.	\$1,000.00	9/10/01	
Verdugo Group Inc, The	See "Verdugo, Frankie dba The Verdugo Group, Inc"			
Wasatch Humane Society, 12159 S. Aspen Ridge, Sandy, Utah 84094	Wasatch Humane Society was assessed a fine after soliciting for donations for a charitable purpose without first being duly registered with the division in violation of the Charitable Solicitations Act.	\$500.00	5/31/02	
Washington DC On Tour	See "Ellisor, David Lee dba Washington DC On Tour"			
Verdugo, Frankie dba The Verdugo Group, Inc., 17635 Vintage Street, Northridge, CA 91325	Mr. Verdugo was cited for violating the Credit Services Organization Act, for conducting business without being duly registered and securing the required bond, receiving money or other valuable consideration prior to full and complete performance of its agreed services, failing to provide the buyer with notice of cancellation of contract and failure to provide the buyer with a full and detailed description of the services to be performed.	\$4,000.00	8/30/01	
Westside Auto Care	See "Cook, Dennis"			
World Wide Source	World Wide Source was cited for violating the Telephone Fraud Prevention Act by operating a "telephone soliciting business" without being registered.	\$1,000.00	9/10/01	

Buyer Beware List last updated April 2, 2002